



TO: Central Dakota Communications Center (CenCom) Board of Directors  
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: April 25, 2017

SUBJECT: CenCom Board of Directors Meeting, Tuesday, May 9, 2017  
11:00 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Review/Approve 10/25/16 Minutes
3. Old Business
  - A. Updates
    - i. Executive Committee Meeting
    - ii. Public Safety Software Project
  - B. Director Update
4. New Business
  - A. Budget
5. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners

CENTRAL DAKOTA COMMUNICATIONS CENTER  
2301 University Dr., Bldg 21 | Bismarck, ND 58504-7595 | Phone: 701-222-6727 | Fax: 701-221-6804

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